

**ORG. UNIT:** 05-403

**BUDGET:** 2006 Special Charge for Southeastern Wisconsin Regional Planning Commission (SEWRPC)

**FINANCE & AUDIT COMMITTEE HEARING DATE:** October 19, 2005

**CASSETTE NO. 10, SIDE A, #075 to 250**

**STAFF PRESENT:**

**County Board:** Steve Cady  
**Department of Administration:** Emily Van Dunk  
**County Executive:** Ed Eberle

**APPEARANCES:** Mr. Philip Evenson, Executive Director, SEWRPC

This item was laid over and a report was requested from SEWRPC regarding attendance of current Milwaukee County appointees since their appointment to SEWRPC; active or proposed studies by SEWRPC; the dates of start times that studies began and were planned and proposed deadlines; and a brief synopsis on the scope of the studies. A communication from the Executive Director of SEWRPC dated October 18, 2005 was presented to the committee (a copy is attached to the original copy of these minutes).

***ACTION BY: (COGGS-JONES) Deny. (FAILS) 3-4***

***AYES:*** Coggs-Jones, Mayo & West - 3

***NOES:*** McCue, Johnson, Broderick & Nyklewicz (Chair) – 4

***EXCUSED:*** None

***ACTION BY: (BRODERICK) Approve \$837,390 as the County's proper portion of the 2006 budget of SEWRPC. 4-3***

***AYES:*** McCue, Johnson, Broderick & Nyklewicz (Chair) – 4

***NOES:*** Coggs-Jones, Mayo & West 3

***EXCUSED:*** None

*Maribeth Welchman*

Committee Clerk

**ORG. UNIT:** 1923

**BUDGET:** Milwaukee County Automated Land Information System (MCAMLIS)

**FINANCE & AUDIT COMMITTEE HEARING DATE:** October 19, 2005

**CASSETTE NO. 10, SIDE A, #062 to 074**

**STAFF PRESENT:**

**County Board:** Steve Cady

**Department of Administration:** Emily Van Dunk

**County Executive:** Ed Eberle

**APPEARANCES:** Mr. Philip C. Evenson, Executive Director Southeastern Wisconsin  
Regional Planning Commission (SEWRPC)  
Greg High, Director, Architecture, Engineering and Environmental  
Services (AE&ES) Section, Parks Division, DPPI  
William Domina, Milwaukee County Corporation Counsel

This budget was laid over and a report was requested from SEWRPC regarding cost-sharing distribution of the water supply study. A communication from the Executive Director of SEWRPC dated October 18, 2005 was presented to the committee (copy attached to original copy of these minutes).

***ACTION BY: (BRODERICK) Approve the budget as recommended by the County Executive. 6-1***

**AYES:** McCue, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 6

**NOES:** Coggs-Jones - 1

**EXCUSED:** None

***Maribeth Welchman***

Committee Clerk

**ORG. UNIT:** 1937

**BUDGET:** Potawatomi Revenue

**FINANCE & AUDIT COMMITTEE HEARING DATE:** October 19, 2005

**CASSETTE NO. 10, SIDE A, #010 to 040**

**STAFF PRESENT:**

**County Board:** Steve Cady

Rick Ceschin

**Department of Administration:** Emily Van Dunk

**County Executive:** Ed Eberle

This budget was laid over and referred to County Board staff for information regarding the fiscal impact of contract settlements of current and future budgets; a report from County Board Fiscal and Budget Analyst dated October 18, 2005 entitled, Potawatomi Revenue – Org. 1937” was presented to the committee (copy attached to original minutes).

***ACTION BY: (MC CUE) Approve the budget as recommended by the County Executive. 7-0***

**AYES:** McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

**NOES:** 0

**EXCUSED:** None

*Maribeth Welchman*

Committee Clerk

**ORG. UNIT:** 1966

**BUDGET:** Federated Library System

**FINANCE & AUDIT COMMITTEE HEARING DATE:** October 19, 2005

**CASSETTE NO. 10, SIDE A, #320 to 345**

**STAFF PRESENT:**

**County Board:** Steve Cady  
**Department of Administration:** Emily Van Dunk  
**County Executive:** Ed Eberle

**APPEARANCES:** Director, Milwaukee County Federated Library System

**ACTION BY:** (MC CUE) *Approve the budget as recommended by the County Executive.*  
**7-0**

**AYES:** McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

**NOES:** 0

**EXCUSED:** None

*Maribeth Welchman*

Committee Clerk

**ORG. UNIT:** 1966

**BUDGET:** Federated Library System

**FINANCE & AUDIT COMMITTEE HEARING DATE:** October 19, 2005

**CASSETTE NO. 10, SIDE A, #320 to 345**

**STAFF PRESENT:**

**County Board:** Steve Cady  
**Department of Administration:** Emily Van Dunk  
**County Executive:** Ed Eberle

**APPEARANCES:** Director, Milwaukee County Federated Library System

**ACTION BY:** (MC CUE) *Approve the budget as recommended by the County Executive.*  
**7-0**

**AYES:** McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

**NOES:** 0

**EXCUSED:** None

*Maribeth Welchman*

Committee Clerk

**ORG. UNIT:** 3090

**BUDGET:** County Treasurer

**FINANCE & AUDIT COMMITTEE HEARING DATE:** October 19, 2005

**CASSETTE NO. 10, SIDE A, #251 to 314**

**STAFF PRESENT:**

**County Board:** Steve Cady  
**Department of Administration:** Emily Van Dunk  
**County Executive:** Ed Eberle

**APPEARANCES:** County Treasurer Dan Diliberti

Supervisors Coggs-Jones and McCue requested that their names be added as co-sponsors to the amendment by Supervisor West (copy attached to original copy of these minutes). Upon hearing no objections, Chairperson Nyklewicz so ordered the names added.

A communication from the County Treasurer dated October 18, 2005 entitled "Credit Card Fees" was reviewed by the committee (copy attached to original copy of these minutes).

***ACTION BY: (WEST) Approve amendment as set forth below. 7-0***

**AYES:** McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

**NOES:** 0

**EXCUSED:** None

Amendment by Supervisors West, Coggs-Jones and McCue to amend the County Executive's 2006 Recommended Budget for Org. No. 3090 - Treasurer by deleting the following budget narrative language on Page 3090-2 as follows:

~~The 2006 Budget establishes a fee for credit card use at \$30, in line with fees charged by other departments.~~

This amendment would have \$0 tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds)	Tax Levy
3090	Treasurer	\$0	\$0	\$0
<b>TOTALS:</b>		\$0	\$0	\$0

Note: The Treasurer did not budget additional revenues for 2006 based on this proposed initiative.

***ACTION BY: (MAYO) Approve the budget as recommended by the County Executive, as amended. 7-0***

**AYES:** McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

**NOES:** 0

**EXCUSED:** None

*Maribeth Welchman*

Committee Clerk

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**ORG. UNIT:** 3400

**BUDGET:** Register of Deeds

**FINANCE & AUDIT COMMITTEE HEARING DATE:** October 19, 2005

**CASSETTE NO. 10, SIDE A, #040 to 061**

**STAFF PRESENT:**

**County Board:** Steve Cady  
**Department of Administration:** Emily Van Dunk  
**County Executive:** Ed Eberle

This budget was laid over and referred to County Board staff to review real estate transfer fee revenue projections contained in the budget. A report from County Board Fiscal and Budget Analyst and County Board Research Analyst dated October 18, 2005 entitled "Org. Unit 3400 – Register of Deeds" was presented to the committee (copy attached to original copy of these minutes).

***ACTION BY: (MC CUE) Approve amendment by Supervisors Nyklewicz, McCue and Mayo as set forth below. 7-0***

**AYES:** McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

**NOES:** 0

**EXCUSED:** None

An amendment by Supervisors Nyklewicz, McCue and Mayo to amend the County Executive's 2006 Recommended Budget for Org. No. 3400 – Register of Deeds, by adjusting revenue projections as follows:

- Increase General Recording Fees by \$20,000, from \$2,580,000 to \$2,600,000.
- Increase Copy Fees by \$20,000, from \$270,000 to \$290,000.
- Increase Real Estate Transfer Fees by \$160,000, from \$2,670,000 to \$2,830,000.

The total increase in revenue is \$200,000.

This amendment would decrease tax levy by \$200,000.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds)	Tax Levy
3400	Register of Deeds	\$0	\$200,000	(\$200,000)
<b>TOTALS:</b>		\$0	\$200,000	(\$200,000)

***ACTION BY: (MC CUE) Approve the budget as recommended by the County Executive, as amended. 7-0***

**AYES:** McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

**NOES:** 0

**EXCUSED:** None

*Maribeth Welchman*

Committee Clerk

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